

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

December 12, 2005

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on December 12, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.
Andrew B. Jones, Jr., Ph.D.
Diane Sobel, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator
John C. Parrish, Director

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

S. Abby Shapiro, Ph.D., Vice Chair
Ruth Bauman

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 10:25 a.m.

MINUTES

The minutes of the November 4, 2005, meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes, as presented. Motion, seconded by Mr. Runyon, carried.

FINANCIAL STATEMENT

The Board reviewed the year end financial statement indicating a balance of \$232,610.24 as of November 30, 2005. A motion was made by Dr. Sobel to accept the financial statement. Motion, seconded by Mr. Runyon, carried.

DIRECTOR'S REPORT

Mr. Parrish informed the Board that there is a possibility that the proposed Biennium Budget may once again include taking funds from the Board's total cash balance. He stated that he will keep the Board informed in this matter.

COMPLAINTS

Mr. Brengelman provided the Board with a copy of the Opinion Affirming of the Kentucky Courts of Appeals which unanimously affirmed the Franklin Circuit Court opinion which had upheld the Board sanction of Elmer C. Maggard, Ph.D. The Court of Appeals upheld the Franklin Circuit Court, and in turn the Board, on all appellate issues raised. Dr. Davis commended Mr. Brengelman for his diligence and efforts on this case.

Case 05-15 – The Board reviewed an initiating complaint and a response from the psychologist upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to open an investigation in this matter. Motion, seconded by Dr. Jefferson, carried. Mr. Applegate agreed to serve as Case Manager in this matter.

Case 05-21 – The Board reviewed a complaint upon summary by the Complaints Screening Committee regarding an RN/ARNP who obtained a Ph.D. in Psychology through the internet, referred to herself as doctor in a custody evaluation, and is not licensed by the Board and in addition in 2001 signed an Affidavit

of Assurance of Voluntary Compliance to not administer the PAI and to not present herself as a psychologist. **MINUTES**

December 12, 2005

PAGE 2

A motion was made by Mr. Runyon to refer the matter to the Kentucky Board of Nursing for possible action. Motion, seconded by Dr. Meyer, carried.

Mr. Runyon presented for the Board's review an advertisement from the "*Yellow Pages*" of the Paducah telephone book listing a licensed clinical social worker under the heading of "psychologists". A motion was made by Mr. Runyon to initiate a Board initiated complaint asking the social worker to provide a response. Motion, seconded by Dr. Jefferson, carried.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

Dr. Davis informed the Board that the oral examinations were held on Friday, December 9, 2005, and of the sixteen that took the exam there were four failures. The next oral exams are scheduled for Friday, February 24, 2006.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

No Report

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

No Report

OLD BUSINESS

Dr. Jones updated the Board regarding the review of the criteria for sponsorship of continuing education programs and plans for developing a sponsorship form, application procedures, and a mechanism for monitoring sponsorships approved by the Continuing Education Committee. He stated that a final draft will be provided in the agenda packets for review at the next meeting to be held on Monday, January 9, 2006.

Mr. Applegate, a member of the Ad Hoc Committee to develop a model of a written jurisprudence exam informed the Board that the Committee will hold its meeting after the January, 2006, Board meeting.

The Board reviewed and approved by consensus the Board calendar for 2006. The Board asked that staff place the calendar on the Board's web site.

The Board held its annual election of officers by secret ballot. Dr Davis was elected to serve another term as Chair and Dr. Shapiro was elected to serve another term as Vice Chair of the Board.

Correspondence was reviewed and noted from Catherine Yarrow, MBA, Ph.D., President of ASPPB regarding the amendment to not require the passing of an oral examination for CPQ eligibility.

MINUTES
October 3, 2005
PAGE 3

NEW BUSINESS

A motion was made by Mr. Runyon to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting and for an additional \$100 to Immanuel Baptist Church for snow and ice removal for the oral examinations held on Friday, December 9, 2005. Motion, seconded by Dr. Sobel, carried.

The next scheduled Board meeting is to be held on Monday, January 9, 2006 at 10:00 a.m. at the Board offices, Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 11:45 p.m.



Approved